

***“Developing Realistic Strategies and Viable Options to Provide  
Comprehensive and Affordable Health Insurance Coverage for All Michigan Citizens”***

**State Planning Project for the Uninsured  
Models Development Workgroup**

**December 7, 2005  
AARP Michigan State Office  
309 N. Washington Square, Suite 110  
Lansing, MI 48933**

**1:00 p.m. to 4:00 p.m.**

**AGENDA**

- I. Networking (12:30 to 1:00 p.m.)
- II. Welcome and Introductions (10 minutes)
  - a. New Advisory Council Members
  - b. New Members at Large
- III. MD Workgroup Communications Protocols (20 minutes)
  - a. Approval of 11/22 Minutes (handout)
  - b. 1/18 and 2/15 Advisory Council Presentations
    - Meeting times
  - c. Revised Options List
  - d. Pros and Cons of Coverage Expansion Options
- IV. Discussion of 12/5 Advisory Council Meeting (50 minutes)
  - a. Assessment of Advisory Council Feedback and Guidance for Models Presented:
    - Publicly-Funded Program Expansion
    - State Employee Buy-In
    - County –Based Plan Expansion
    - Limited Multiple Payer Plan
  - b. Perceptions from:
    - Small group presenting each expansion model
    - MDWG members
    - Eileen Ellis
    - Others
  - c. Discussion of possible future directions for further development
- V. Small Group Work (90 minutes)
  - a. Reflect on Information and Guidance from Advisory Council and MDWG
  - b. Continue Work on EMETs
    - Next presentation to MDWG
    - Next presentation to Advisory Council

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- VI. Closing Remarks (10 minutes)
- a. Member Feedback
  - b. Adjournment: 4:00 PM

**Pre-Meeting Notes:**

**1. Location:**

AARP Michigan is at the corner of Ionia and Washington streets in downtown Lansing, one block north and one block east of the State Capitol Building. You will find the conference room four doors down on your left as you enter the building. It is on the main floor, across from the AARP Office.

**2. Parking:**

You may want to park in one of the parking structures, because most meters in this area limited to from 1½ to 2 hours.

- The North Grand Ramp is located ½ block to the east of the AARP Michigan Office. You enter from the south side of Ionia, near Grand Ave.
- The North Grand Ramp is located ½ block west of the office. You enter from the east of N. Capitol Ave., between Ionia and Shiawassee.

**3. ICE: In Case of an Emergency:**

If you have a problem at the last minute, call Sue Ann at AARP Michigan. Her phone number is: 517 267-8912

**4. Conference Calling:**

**Please note: There will be no teleconferencing for this meeting.**